

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA
1:00PM, THURSDAY, MAY 22ND , 2014**

A G E N D A

- | | |
|--|-----------|
| A. Call to Order | CHAIRMAN |
| B. Prayer | CHAIRMAN |
| C. Pledge of Allegiance | CHAIRMAN |
| D. Roll Call | SECRETARY |
| E. Adoption of Agenda | MOTION |
| F. Consideration of Unapproved Minutes of 03/27/14 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | PRATT |
| 2. Shoreline/Re-licensing Update | CHANCE |
| 3. Operational Update | |
| a. Toledo Bend | JONES |
| b. SRD | CARR |
| 4. Financial Report MARCH-APRIL 2014 | FERGUSON |
| H. Special Reports (Citizen Groups, etc..) | |
| I. Public Comments | |
| J. Old Business: | |
| 1. Approve Engineering Contract with Meyers & Associates | PRATT |
| 2. | |
| K. New Business: | |
| 1. Approve contract for Legislative Auditor | FERGUSON |
| 2. | |

L. Committee Reports

1. Diversion Canal
2. Parks
3. Leaseback
4. Finance
5. Water Sales
6. Fishery & Lake Management

FORET
R.WILLIAMS
VIDRINE
CUPIT
BURGESS
NASH

M. Legal Report:

PRATT

N. Executive Director's Report:

PRATT

O. Next Meeting Date: June 26th, 2014 1:00PM Pendleton Bridge Office 15091 Texas Highway Many, LA

P. Adjournment

MOTION CHAIRMAN